Criminal and Juvenile Justice Information Task Force Meeting

May 13, 2016

Introductory Items

- > Introductions
- Review and Approve Agenda
- > Approval of Minutes

(Rick Duncan)

Strategic Planning Subcommittee Updates

- Collaborative Relationships & Funding
- a) MN Counties Computer Cooperative (MCCC) Corrections User Group funding proposal Tim MacMillan and Carl Thelen
- b) MN County Attorneys Association and Board of Public Defense funding proposal Kathy Hoyle and Mark Ostrem
- c) MN BCA funding proposal Wade Setter
- Data & Identification Standards Oded Galili
- Data Practices Laurie Beyer-Kropuenske

Prison Release Planning Information Integration (COMS to CSTS)

Criminal & Juvenile Justice Task Force

MnCCC Corrections User Group

Presenters: Tim MacMillan

Carl Thelen



What is MnCCC?

- Voluntary collaboration of county and state units of government in Minnesota for various software business line oversight
- Provides organizational structure and administrative support allowing increased cost savings and efficiencies



CSTS Executive Committee

- Operates under the MnCCC umbrella
- Responsible for overseeing CSTS software which was built specifically for MN supervision business practices and information needs
- Elected board members representing all three probation delivery systems (County Probation Office, CCA, and MNDOC)
- Oversees subcommittees
- Manages vendor contracts
- Coordinates collaboration with criminal justice partners



What is COMS?

- Correctional Operations Management System
- Management information system used to manage MNDOC offender facility population
- Developed and supported by the Minnesota Department of Corrections
- New redesigned version of COMS deployed in January 2014

Minnesota Prison Releases

- Each year, 7,000-8,000 offenders released statewide
- 85% are released into some form of Community Supervision
- Impacts 17 probation agencies in Minnesota
- Involves a rigorous process with MNDOC case managers compiling a release plan and working with community supervision agencies to approve an acceptable location and supervision plan for the offender

Current COMS/CSTS Integration

- Implemented in 2006
- First generation integration replacing paper processes
- Release Plan and selected data elements moved electronically from DOC to county
- Counties could "accept" or "reject" the release plan electronically
- Limitations due to the old data structures and older technology

New COMS/CSTS Integration

- A COMS/CSTS Enhancement Committee has been meeting for the past 6 months
- Committee has developed a set of recommendations to enhance COMS, CSTS, and related integrations
- Leverages the 10 years of experience with the first generation
- Able to take advantage of the database structure of the new COMS software

Summary of New Features

- Ability to version the Placement Plan if changes are needed and update the CSTS agency
- Ability to retract a Placement Plan
- Expanded set of data elements from COMS to CSTS
- COMS will be the source system of certain data elements and will automatically update CSTS

....New Features

- New functionality in both COMS and CSTS to improve Accept and Rejection process
- New two-way messaging
- New functionality in CSTS to manage the preprocessing of placement requests
- All new "Supervised Release" screen in CSTS with automatic data updates from COMS

....New Features

- Update CSTS with new COMS terminology
- New system reminders and notifications
- Ability to electronically send COMS from CSTS, all needed documentation when a "Transfer to Prison" occurs
- New agency audit report to monitor response timeframes

Impact of the New COMS/CSTS Integration

- Improves agency efficiency
- Single source system of truth for data
- Reduces duplicate data entry
- Improve timeliness of agency actions
- Adds more accountability
- Improves public safety
- Allows for more outcome measurement
- Substantial return on investment (ROI)

Project Logistics

- Awarded funds will go to the MnCCC Corrections
 User Group
- Funds will be distributed to MNDOC and the Corrections User Group
- Software development will done by selected vendors
- Training will be provided as part of the project
- MnCCC Corrections Executive Committee will provide project oversight

Questions



MN County Attorneys Association and Board of Public Defense Funding Proposal

Kathy Holye and Mark Ostrem

CRIMINAL AND JUVENILE JUSTICE INFORMATION TASK FORCE

Legislative Budget Request

BCA Predatory Offender Registration System Replacement

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HISTORY

- BCA has statutory responsibility for managing Minnesota Predatory Offender registrations.
 - MSS 243.166
- The current system developed in-house & has four components:
 - RMS
 - LE site
 - Offender registration site
 - Public non-compliant site
- Minnesota's Predatory Offender Registry established on August 1, 1991.

POR SYSTEM

- The BCA is the central repository for all registration information in Minnesota.
- The BCA maintains and provides access to a secure website where law enforcement and corrections officials can get real-time registration information including lists and maps of registrants in a geographic region.
- This site is available 24 hours per day/7 days per week.



REGISTRATION VS. COMMUNITY NOTIFICATION

- Registration maintained by the BCA
- Not all registrants receive a risk level
- MN POR Registry info is NOT public
- Risk Levels determined by the DOC.
- Only offenders released from prison since January 1, 1997 have received a risk level
- Additional provisions for offenders who relocate to MN from other states added by legislation in 2005



WHO IS REQUIRED TO REGISTER IN MINNESOTA?

- First Degree Murder 609.185 Clause 2 only
 - Kidnapping 609.25
- Criminal Sexual Conduct in the First Degree 609.342
- Criminal Sexual Conduct in the Second Degree 609.343
- Criminal Sexual Conduct in the Third Degree 609.344
- Criminal Sexual Conduct in the Fourth Degree 609.345
- Criminal Sexual Conduct in the Fifth Degree 609.3451 Subd. 3
- Criminal Sexual Predatory Conduct 609.3453
- Indecent Exposure 617.23 Subd. 3
- False Imprisonment 609.255 Subd. 2
- Soliciting a minor to engaged in prostitution 609.322 or 609.324
- Soliciting a minor to engaged in sexual conduct 609.352

- Using a minor in a sexual performance 617.246
- Possession of pictorial representations of minors 617.247
- Predatory Crime and sentenced as a Patterned Sex Offender 609.108
- Criminal Abuse (committed on or after 8/1/2011 only) 609.2325 Subd. 1(b)
- Comparable violations of the Uniform Code of Military Justice
- Comparable Federal Offenses
- Comparable Offenses from other states
- Offenders from other states who enter Minnesota to work or attend school
- Civil Commitments 253B.185 or 526.10
- Not guilty by reason of mental illness + commitment 253B.18
- Guilty, but mentally ill + commitment 253B.18



INFORMATION REQUIRED TO BE PROVIDED PER 243.166 SUBD. 4A

- primary address
- secondary addresses in Minnesota, including all used for residential or recreational purposes
- addresses of Minnesota property owned, leased, or rented
- addresses of locations where employed
- addresses of schools where enrolled
- year, model, make, license plate number, color of motor vehicles owned or regularly driven

MINNESOTA REGISTRANTS AS OF 04/15/2016

65
419
1,700
1,556
2,089
6,940
53
17,686



BREAKDOWN OF 17,686 ACTIVE REGISTRANTS

Primary	/ Address	in	Commun	lity

- Incarcerated
- Civilly Committed
- Residential Facility
- Deported
- Homeless
- Unknown

11,559

3,876

752

480

649

343

27





BE4E7FD

16C4E9

5BECCR

• Level 1

• Level 2

• Level 3

Not Assigned

3,911

2,278

1,224

10,273



BUSINESS GOALS & OBJECTIVES

- Replace POR Database
- Integrate with new Criminal History System (CHS)
- Implement a fully electronic submission process
- Capability for paper documents to be added electronically
- Replace the current LE site
- FBI NSOR submission*
- Future considerations



COST ESTIMATES

- Estimate of the staff effort (@\$125 hour) is \$3.85 million.
- Estimate for hardware and other infrastructure is estimated at \$250,000.

Total: \$4.1 million



DELIVERABLES & BENEFITS

- Law enforcement will have accurate POR LE site to rely on for monitoring and searching;
- BCA POR Unit better able to use staff resources, enhance record accuracy and reduce time spent on registrations/updates;
- Minnesota closer to compliance with Adam Walsh Act (SORNA);
- POR system more easily maintained, accurate and reliable;
- Reduce human error created by duplicate information;
- System easier to enhance .



QUESTIONS

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THANK YOU

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UNIFORM CRIMINAL JUSTICE DATA AND IDENTIFICATION STANDARDS SUBCOMMITTEE

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Process and Recommendations





- From the Task Force's Identified Strategies
 - Establish uniform criminal justice data
 - Accurate identification standards



WHEN IDENTIFICATION GOES WRONG

- When A uses B's name and DOB (usually a relative) then B is charged with a crime
- If B does not know she was charged and does not appear for court a warrant is issued for B
- B is arrested the next time she has any contact with the police
- Even when the situation is fixed B has the charge on her record and she is forever linked to that case and A's criminal record and identification



THE ISSUE(S)

- Wrong identification leads to
 - Attaching a criminal history to the wrong person
 - Issuing warrants for the wrong person
 - Arresting the wrong person
- Time and resources to untangle the person and the wrong identification – who actually committed the crime?
- Clearing your (wrong) criminal history



OUR UNDERSTANDING

- Determine a common method to identify a person (having a complete record tied to the person – not having multiple "persons" which are actually the same one person).
- Data quality, ability to correctly identify offenses and the person(s) associated with those offences.
- Information is moved between systems in order to prevent errors



THE TEAM AND THE PROCESS

- Team
 - Judge
 - Chief Law Enforcement Officer
 - Public Defender
 - Data Integrator
- Process
 - Meetings and open discussions around real-life scenarios and their outcomes



WHAT IS IDENTIFICATION?

- From Merriam Webster:
 - The act of finding out who someone is or what something is: the act of identifying someone or something
 - Something that shows who a person is: a document, card, etc., that has your name and other information about you and that often includes your photograph



CURRENT IDENTIFICATION PROCESS

- CURRENTLY Depends when we identify ("level" of encounter)
 - Citation/misdemeanor Name/DOB;
 - Name/DOB, Photo;
 - Felony Name/DOB, Photo, Fingerprint; DNA



IDENTIFICATION PROCESS CONSIDERATION₁

- Depends when we identify ("level" of encounter)
 - Name/DOB;
 - Name/DOB, Photo
 - Name/DOB/ Photo, Fingerprint; DNA

Ideas the team discussed

- Minimum requirements to identify a person
 - More than just a name/DOB
 - Fingerprints/retinal scans/DNA/Rapid DNA/Facial recognition
 - DNA in the future for identification vs. just resolving a crime



IDENTIFICATION PROCESS CONSIDERATION2

- Ideas the team discussed
 - Practicality we will not obtain a fingerprint of every person in contact with police
 - Fingerprint identification should be after a decision to take action
 - Follow 299c.10



IDENTIFICATION PROCESS CONSIDERATION3

- Reliable method(s) for identification
 - Name and DOB is not sufficient; we would like at least to attach a photo (captured at the point of issuing a citation)
 - We prefer fingerprint (for all misdemeanors and above)
 - For misdemeanors (when a citation was issued) photo at issuance, fingerprints at conviction
 - Keep process of felony name/DOB/fingerprints/proto at charge and DNA at conviction (no changes suggested)



RECOMMENDATIONS TO THE TASK FORCE

- Vetting process with advocacy groups and the public – a few options
 - Presentations on the pros and cons of photos as first-line of criminal process identification
 - Publish the recommendations for public comments on a website
- Collecting feedback and creating final recommendations
- Singular or highly integrated Criminal Justice System



FINAL COMMENT

Outcome: "The Right Information, To the Right People, At the Right Time"

 A correct identification at the beginning of the criminal justice process will solve many current issues.



QUESTIONS

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THANK YOU

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Data Practices Subcommittee

Update

Laurie Beyer-Kropuenske

Public Civil Commitment Delivery Team

Recommendations

Rick Smith – Delivery Team Lead

Criminal History System Update

Gary Kalstabakken – MNJIS Product Manager

Criminal History System Replacement Project

Criminal and Juvenile Justice Information Task Force

May 13, 2016



Criminal History System

- Building the record: Arrest Courts Corrections
- Conversion of existing records
 - Rules on accepting data
 - Broken during conversion (Rules didn't exist)
- Workflow to maintain records
- Workflow to resolve records in suspense
- Dissemination Rules Remain
 - Display of record more readable



Person Search

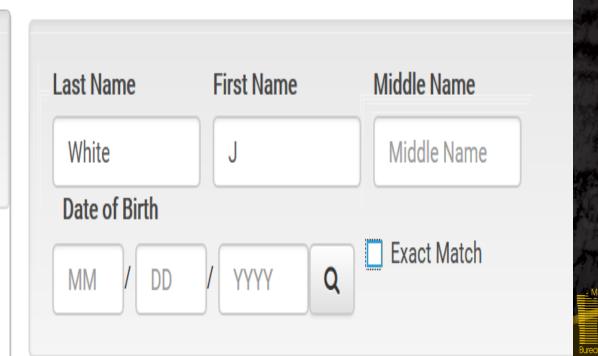


type:person

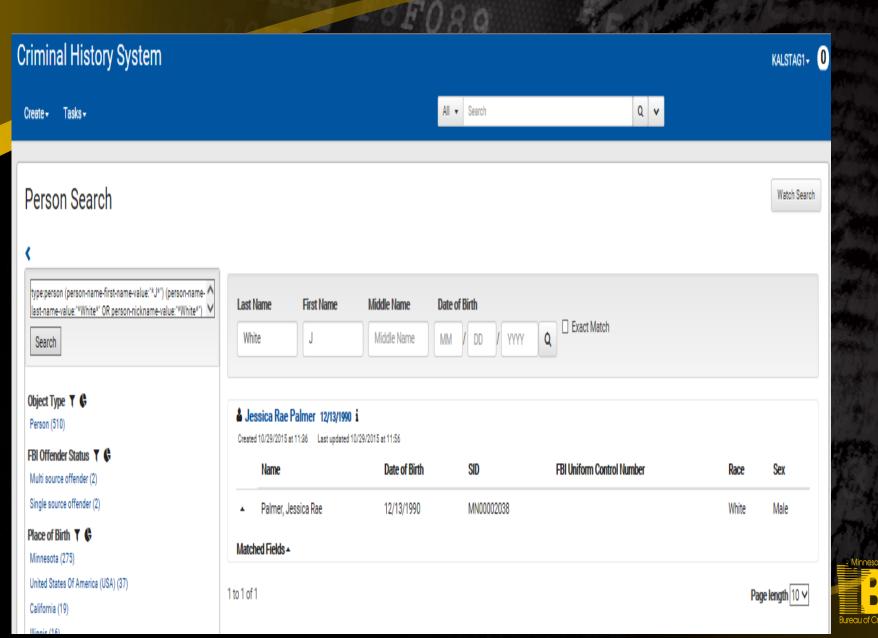
Search

Object Type 🕇 🕏

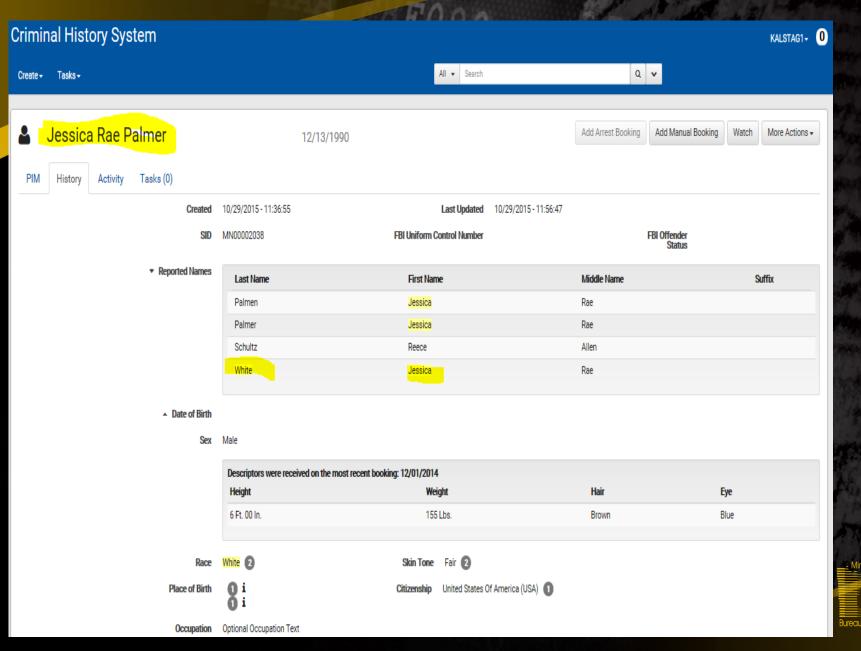
Person (3402)



Person Search - First Reported Name - No Obvious Match



Person Search – Match on Reported Name



Person Record View

Criminal History System

KEITH **▼**

2

First Reported Name: Walter White First Reported DOB: 02/13/1954

PIM

History

Tasks (0)

Created

02/09/2016 - 09:47:33

Last Updated

02/09/2016 - 15:16:18

CID

MN14780931

FBI Uniform Control Number 116623331

FBI Offender Status Multi source offender

Caution and Medical Conditions

Alcoholic Diabetic

Reported Names

Last Name

First Name

Middle Name

Suffix

Monikers/Nicknames

Date of Birth

Sex

Male

escriptors were receive	d on the most recent booking: 05/1	1/2013	
Height	Weight	Hair	Eye
5 Ft. 03 In.	075 Lbs.	Red or Auburn	Hazel



Record – Summary and Cycles

Occupation

Optional Occupation Text

Identification Numbers

Identification Type

Number

Issuing Authority

Reason For Caution

Foaming at the mouth among other things

Comments

OLSONL 04/12/2016 - 09:13:48 Created Internal Use Only

Adding a comment

Add

Criminal Summary

Overview

Convictions

Highest Conviction Level

None TBD

Felony

Firearm Eligible

Gross Misdemeanor

Predatory Offender Registration

TBD

Misdemeanor

Total Cycles

Petty Misdemeanor

Cycles without final disposition

Other

Cycle 1 Controlling Agency: MN0190100 - Burnsville Police Dept Case Number: 465372819 Arrest Date: 10/23/2015

Cycle 2 Controlling Agency: MN0190700 - West St Paul Police Dept Case Number: 46007799 Arrest Date: 02/05/2014

Cycle 3 Controlling Agency: MN0190100 - Burnsville Police Dept Case Number: 46027788 Arrest Date: 02/05/2014

Cycle 4 Controlling Agency: MN0190700 - West St Paul Police Dept Case Number: 46772699 Arrest Date: 02/05/2014



Record View - Cycle Opened

Cycle 1 Controlling Agency: MN0190100 - Burnsville Police Dept Case Number: 465372819 Arrest Date: 10/23/2015

Booking **2**19021420879

Arrest Date 10/23/2015

▲ Reported Names

Last Name First Name Middle Name Suffix

Date of Birth 09/01/1985

Counts

Court Case **n** No Primary Value

Court File Number 70CR159957

Case Status Open i

Case Status Date 05/27/2015

Counts

_ 00uii

Comments

Add

MN0020000 - Anoka County Sheriff i

MN0190100 - Burnsville Police Dept i

Booking Agency

Arresting Agency

Minnesota



Record View – Counts Showing at Booking & Courts

Cycle 1 Controlling Agency: MN0190100 - Burnsville Police Dept Case Number: 465372819 Arrest Date: 10/23/2015

Booking **2**19021420879

Reported Names

Arrest Date 10/23/2015

Last Name First Name Middle Name Suffix

Booking Agency MN0020000 - Anoka County Sheriff i

Arresting Agency MN0190100 - Burnsville Police Dept i

Date of Birth 09/01/1985

▼ Counts

Arrest Count 1: < 1 465372819

Charge Purpose Probable Cause Arrest

Controlling Agency MN0190100 - Burnsville Police Dept 1

Controlling Agency Case Number 465372819

Offense Date 10/09/2015

Charge Type Minnesota

Statute 152.096.1 | Drugs- Conspiracies - Prohibited Acts and Penalties i

Charge Degree Misdemeanor

Court Case in No Primary Value

Court File Number 70CR159957

Case Status Open i

Case Status Date 05/27/2015

▼ Counts

Court Count 1: 11582801 465372819

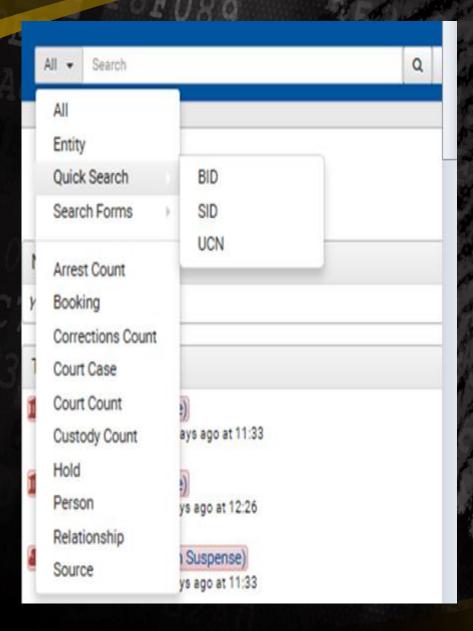
Controlling Agency Case Number 465372819

Controlling Agency MN0190100 - Burnsville Police Dept i

_____ Minnesota

BCA
Bureau of Criminal Apprehension

Searching — Multiple Options





Criminal History Analyst Workflow

Criminal History System

KALSTAG1- 0

Tasks •







Watch Search

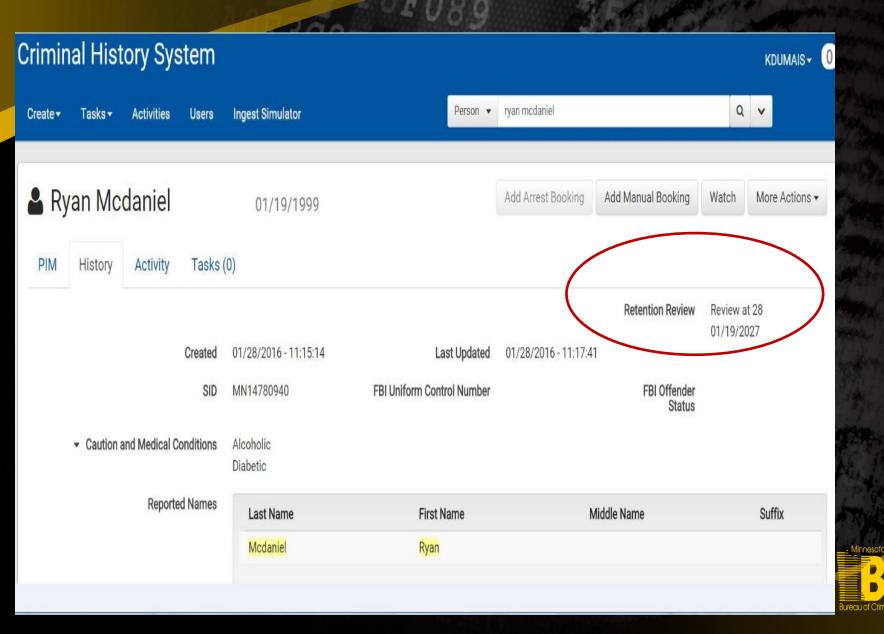
Criminal Analyst Tasks

>Select Facets

Priority ‡	Status ‡	Work Type ↑	Name/DOB	SID	Assignee \$	Received \$
High	Pending Verification	Court Order To Seal	Brent M Hathaway 01/17/1958			03/16/2016
High	In Progress	Court Order To Seal	Roy Ramirez 07/25/1993	MN16040701		04/07/2016
High	In Progress	Court Order To Seal	Jon DEBTEST McCory 11/18/1959		WERNICKD	04/05/2016
High	New	Court Order To Seal	Fred Flintstone 04/03/1988			04/04/2016
High	New	Court Order To Seal	Barbara Gatz 01/05/1988			04/06/2016
High	In Progress	Court Order To Seal	Linda Jaye Bonafield 06/04/1969	MN00002133	WERNICKD	04/06/2016
High	Pending Verification	Court Order To Seal	Matthew Smith 11/03/1995	MN00002204		04/12/2016



Task - Review for Data Retention



Criminal History System

Tasks ▼ Create ▼



Arrest Count

Activity

Fields

Charge Purpose Probable Cause Arrest

Controlling Agency MN0191000 - Apple Valley Police Dept i

Controlling Agency Case 34333791 Number

> Court File Number 19HACR143003

Offense Date 05/11/2014

Charge Type Federal

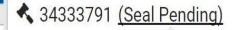
> Statute 609.821 | Financial Transaction Card Fraud-Violation subd. 2

Charge Degree Felony

General Offense Code Not Applicable

Criminal History System

Activities Users Ingest Simulator





Offense Date 05/11/2014

Charge Type Federal

609.821 | Financial Transaction Card Fraud-Violation subd. 2 (6)(7)

Charge Degree Felony

General Offense Code Not Applicable

Treat As Adult

Charge Comments Charge Comments

Comments

Add

Sources

Dakota County Sheriff MN0190000 i

Suspense Workflow

Criminal History System

KALSTAG1+

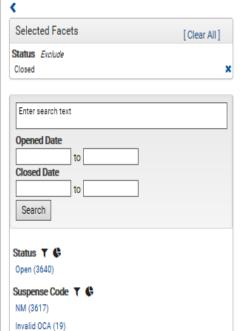
Create → Tasks →

All ▼ Search

Q 🕶

Suspense Tasks

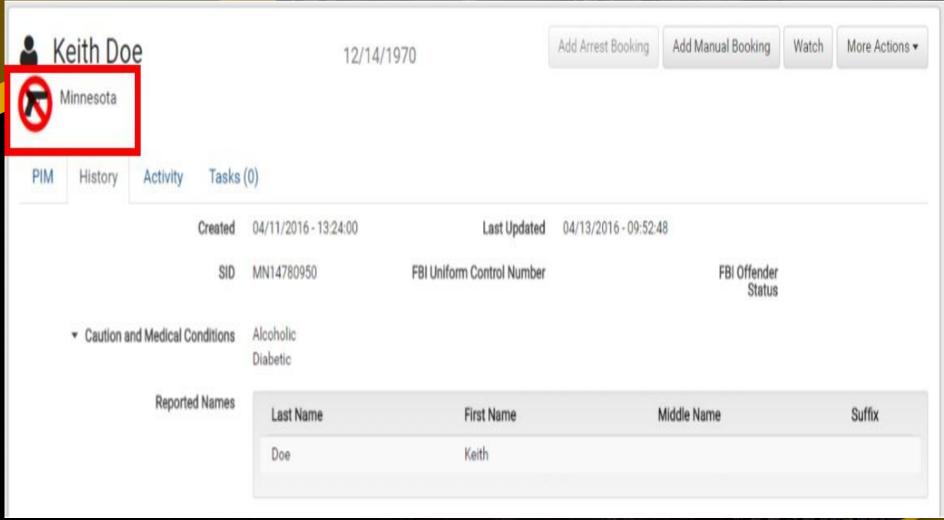
Duplicate Booking (2) Invalid CAG (2) Watch Search



Received ⊋	Reason Code →	Charge Level \$	Conviction Level	Status 🗣	Name/DOR	Controlling Agency	Case Number	Suspense Number	Assignee
11/23/2015	NM			Open					
04/27/2016	NM	Misdemeanor	Misdemeanor	Open	JAMES LEE CHRIS WALKER 07/21/1960	MN0500100 Austin Police Dept	14000351		
04/15/2016	NM	Misdemeanor	Misdemeanor	Open	THOMAS MICHAEL JOHNSON 11/02/1966	MN0020600 Fridley Police Dept	14043095		
11/20/2015	NM			Open					
04/27/2016	NM	Felony	Felony	Open	Nicholas Cloud Mahowald 10/27/1992	MN0270000 Hennepin County Sheriff	12047273		
04/25/2016	NM			Open	NELSON REYNOLDS 08/23/1945	MN0270400 Crystal Police Dept	15010136		
04/27/2016	NM	Misdemeanor	Misdemeanor	Open	PATRICK DANIEL MASSMAN 04/25/1985	MNMHP0100 MN State Patrol District 2400			
11/23/2015	NM			Open					



Identification for Firearms Sales





FFS Flag – Disclaimer F089 SC3AC BEAGE

Disclaimer

Gun prohibition flags are based on offenses within this criminal history. Other sources (e.g., federal records, court records, local agency records, mental health records, etc.) have not been reviewed. It is your and your agency's responsibility to review all sources for potential disqualifiers.



Corrections Info



Adult -

Watch

More Actions ▼

Q

Custody Count

Activity

Fields

Charge Purpose

Serving prison sentence

Controlling Agency

MN071015C - MN Dept of Corrections - MCF St Cloud 1

Controlling Agency Case Number

Offense Date 01/08/2014

Charge Type

Minnesota

13220381

152.025.2.A.1 | Drugs - 5th Degree - Possess Schedule 1,2,3,4 - Not Small Amount Marijuana

Charge Degree Felony

Not Applicable General Offense Code

Confinement Length 00Y19M000D

Sentence Grouping Concurrent Summary

System ID 800

Created

10/29/2015 - 11:36:58

Last Updated

10/29/2015 - 11:37:02

Related Entities

Search

▼ Booking (1)

971021455605 245447



CHS Next Work Items

- Data conversion
 - CCH to CHS
 - Review each data element
- Suspense resolution
- Reference tables: ORIs, Statutes
- Dissemination by Purpose and User role







Legislative Updates and Next Steps

Dana Gotz – Deputy Superintendent

Wrap Up/Adjourn

Next Meeting:

Friday, August 12, 2016

9:00 a.m. to 11:30 a.m.

MN Judicial Center, Room 230